

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA Board

meeting as a committee of the whole as the

ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

Monday, March 9, 2009; 11 a.m.
CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Chair: Mayor Mark Green
Vice Chair: AC Transit Director Greg Harper
Supervisor Scott Haggerty
Councilmember John Chiang
Councilmember Farid Javandel
Mayor Marshall Kamena
Mayor Tim Sbranti
Supervisor Nate Miley
Councilmember Larry Reid
Councilmember Kriss Worthington

Staff Liaison: G. Richard Swanson
Secretary: Gladys V. Parmelee

AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website:
<http://www.accma.ca.gov/pages/MtgAdminAndLegComm.aspx>*

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 CONSENT CALENDAR

Approval

3.1 Minutes of February 9, 2009 Meeting* (page 1)

4.0 ADMINISTRATIVE MATTERS

4.1 Bike to Work Day* (page 5)

Discussion/Action

The East Bay Bicycle Coalition is seeking sponsorship of Bike to Work Day 2009 in the amount of \$10,000. The money will go towards advertisements for Bike to Work Day placed on a variety of media around Alameda County, including transit ads, street pole banner,

kiosks, and newspaper ads. ACTIA is providing sponsorship to the said event and staff is seeking Board guidance on CMA's sponsorship.

4.2 Altamont Commuter Express (ACE): Discussion/Action
FY 09/10 Baseline Service Plan* (page 9)

It is recommended that the Board approve the ACE Baseline Service Plan for FY 2009/10. The Cooperative Service Agreement between the CMA, VTA and San Joaquin Regional Rail Commission (SJRRRC), for the operation of the Altamont Commuter Express (ACE) service, calls for SJRRRC staff to prepare an annual report on the operation. The attached ACE Baseline Service Plan details the ACE service and budget proposed for the upcoming 2009/10 fiscal year.

5.0 CONTRACTS, AGREEMENTS & CONSTRUCTION STATUS REPORTS

5.1 Regional Measure 2 (RM2) Program: Discussion/Action
I-580 Tri-Valley Rapid Transit Corridor Improvements,
Subproject 32.1d: EB I-580HOV Lane* (page 25)

It is recommended that the Board authorize the Executive Director or his designee to negotiate and execute amendment number 4 to the existing contract with TY Lin International to increase the amount of their contract by \$1,400,000. The amendment will provide for Construction Support Services during the construction phase of the I-580 EB HOV project, pre and post construction environmental inspection as required by US Fish and Wildlife Services, and design changes to provide contract change orders for the conversion of the HOV lane to HOT lane.

5.2 East Bay SMART Corridors Program - Operations Discussion/Action
and Management (O&M) Funding Plan and Activities* (page 29)

It is recommended the CMA Board authorize the Executive Director to execute Agreements and/or Amendments related to: 1) securing the funding necessary to eliminate the funding shortfall that has been identified for Operations & Management (O&M) of the SMART Corridors Program for FY 2008/09, and 2) initiate discussions with stakeholder parties to fund the anticipated O&M expenses for FY 2009/10 and FY 2010/11. (See related Agenda Item 4.4 on the Plans and Programs Committee Agenda).

5.3 I-80/Gilman Interchange Improvements: Discussion/Action
Authorization to Execute Agreements* (page 35)

The City of Berkeley has secured \$1.5 million for project development on the I-80/Gilman Interchange Improvements. Berkeley is requesting that the CMA manage the project delivery phase of the project. It is recommended that the CMA Board: 1) Authorize the Executive Director, or his designee, to execute all necessary agreements required to transfer the \$1.2 million federal earmark and \$300,000 in local funds from the City of Berkeley to the CMA; and 2) Authorize the Executive Director, or his designee, to execute any agreements necessary to provide professional services for the preliminary engineering and environmental phase of this project for an amount not to exceed \$1.3 million.

6.0 LEGISLATION/PUBLIC AFFAIRS

6.1 Sacramento Report* (page 37) Information/Discussion

A report from the CMA's Sacramento representative is attached.

6.2 Washington, DC Report* (page 49) Information/Discussion

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7.0 STAFF AND COMMITTEE MEMBER REPORTS

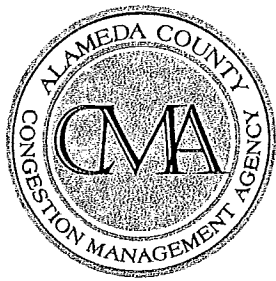
8.0 ADJOURNMENT/NEXT MEETING: APRIL 13, 2009

- * Attachment enclosed for members and key staff.
- ** Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Committee.
- ✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

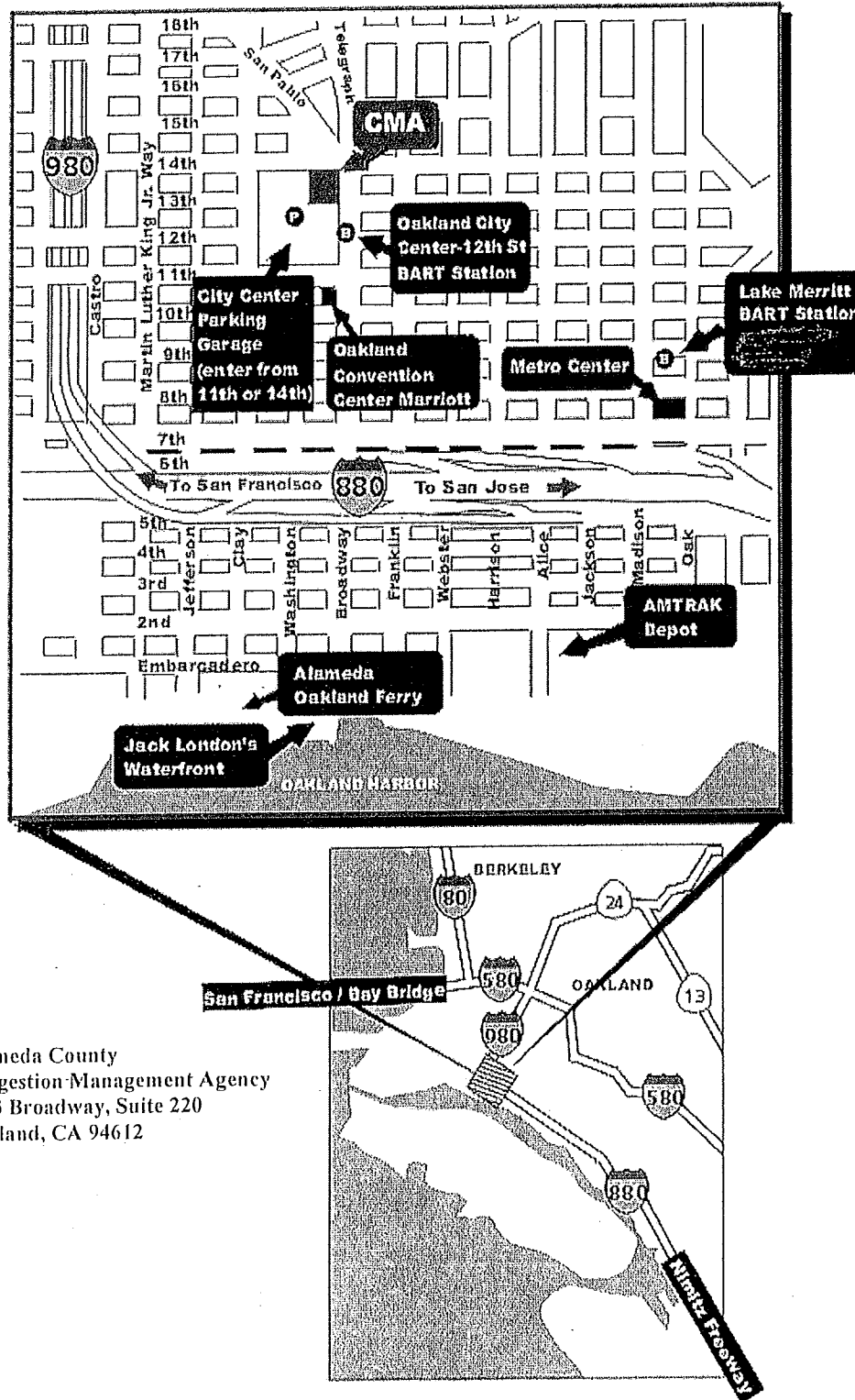
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:
Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612

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